

SENIORS UNITED FOR NUTRITION PROGRAM INC.

***Cecile McManus
Executive Director***

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***Leon Wolfe
Board Chairman***

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PUBLIC NOTICE OF MEETING

Pursuant to Sec. 19.84, Wisconsin Statutes, notice is hereby given to the public that a Board of Directors meeting of the Seniors United for Nutrition Program, Inc., of Iowa and Lafayette Counties will be held on Thursday, February 19, 2015, at the Belmont Dining Site, at the Belmont Community Building, 222 S. Mound Street, Belmont, following lunch, approximately 1:00 PM. Lunch is served at noon.

1. Call to order.
2. Roll Call.
3. Certification of compliance with open meetings law.
4. Approval of the Agenda for February 19, 2015
5. Approval of the Minutes of January 22, 2015 Board Meeting
6. Reports from other Board members; opportunity for members of the audience to address the Board
7. Aging Resource Center & County Aging Unit Reports
 - a) Kate Chambers, Lafayette County Representative
 - b) Rebecca Wetter, Iowa County Representative
8. Monthly Reports – possible action
 - a) Cash Flow Statement & CD Review – January 2015
 - b) Budget Reports, C-1 & C-2 – January 2015
 - c) Monthly Participant Numbers – January 2015
9. Staff/Site Issues/Reports – possible action
 - a) Benton – Retirement of manager
 - b) Evaluation of Director: The SUN Board of Directors shall entertain a motion to go into Executive Session pursuant Sec. 19.85 (1)(c) consideration of employment, promotion, compensation, and performance evaluation data of any employee over which the government body has jurisdiction or exercises responsibility.
10. Director's Report
11. Grant Update
16. Training Request- possible action
17. Chairperson's Report
18. Vouchers – possible action
19. Next Meeting Date & Adjournment

Date February 13, 2015 Time: 4:30 PM.

***Serving Citizens of Iowa and Lafayette Counties
SUN Program***